



**MINUTES FOR THE REGULAR MEETING  
OF THE POWER BOARD  
OF THE CITY OF SPRINGVILLE, UTAH  
WHITEHEAD POWER PLANT  
DECEMBER 9, 2015 – 6:30 A.M.**

**MEMBERS PRESENT:** Councilman Craig Conover, Vice-Chair Jason Miller, Travis Ball, Patrick Monney,  
Liz Crandall, Tom Hawks

**MEMBERS ABSENT:** Chairman Clair Anderson, Darrin Wolz, Rod Andrew

**DEPARTMENT STAFF:** Matt Hancock, Brandon Graham, Shawn Black

Minutes were transcribed from recording by Kami Craudell, Power Board Secretary.

**CALL TO ORDER**

The meeting was called to order by Vice-Chair Miller at 6:35 a.m. The members were in attendance as listed. Director Fredrickson, Chairman Anderson, Darren Wolz, and Rod Andrew were excused from the meeting.

**APPROVAL OF THE MINUTES**

It was noted that the October meeting minutes did not list the Board member making the motion to adjourn. The minutes are corrected to show Rod Andrew as making the motion.

The motion to approve the October 14, 2015 meeting minutes as corrected was made by Travis Ball. The motion was seconded by Patrick Monney and was approved by unanimous vote.

**BUSINESS**

**1. RESOURCE AND RATE FINANCIAL REPORTS**

**a. RESOURCE COST REPORT – FY COST OF RESOURCE – OCTOBER 2015:**